

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017012

FILED
Apr 27, 2011
Secretary of State

Entity Name: HAMMOCK BAY BUILDING COMPANY LLC

Current Principal Place of Business:

4652 GULFSTARR DR
DESTIN, FL 32541 US

New Principal Place of Business:

4652 GULFSTARR DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 1735
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 27-2565074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATERS EDGE BUILDING CO.
4652 GULFSTARR DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ODOM, JAY A
4652 GULFSTARR DRIVE
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAY A. ODOM

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATER'S EDGE BUILDING COMPANY
Address: PO BOX 1735
City-St-Zip: DESTIN, FL 32540 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAY A. ODOM

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date